

July 5, 2006

A special meeting of the Redmond City Council was called to order, pursuant to notice, by Mayor Rosemarie Ives at 7:30p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Resha, Robinson, and Vache.

PROCLAMATION: SCOTT MACARTNEY DAY

Mayor Ives read a proclamation proclaiming Saturday, July 8, 2006 Scott Macartney Day in Redmond. Scott participated in the 2002 and 2006 Olympics and was the top U.S.A. athlete finishing seventh in the world in the Men's Super G in 2006.

PROCLAMATION: NATIONAL PARKS AND RECREATION MONTH

Mayor Ives proclaimed July 2006 National Parks and Recreation Month. Craig Larsen, Parks and Recreation Director, accepted the Proclamation.

AWARD: CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING (CAFR)

Mayor Ives announced that Redmond received the Certificate of Achievement for Excellence in Financial Reporting (CAFR) from the Government Finance Officers' Association (GFOA).

ITEMS FROM THE AUDIENCE

Martin Snodgrass, 11416 172 Avenue NE, expressed concern with the process regarding the 172 Avenue NE project. He requested that Council look carefully at this project.

Based on Mr. Snodgrass's comments, Council requested staff prepare a written response to his concerns.

LETTER FROM FIRST LADY, LAURA BUSH

The Mayor reported the City received a letter from the First Lady, Laura Bush, that Redmond has been designated as a Preserve America Community and recognized for efforts to preserve its history and cultural resources.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting on June 20, 2006, with a correction to page 369, under Ombudsman Report, the last sentence in paragraph two should read "...a report that removal of plantings may be harming the wetlands."
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL DIRECT/DEPOSIT CHECKS:

#165196 through #165291 and;
#163516 through #164148 \$1,303,355.29

CLAIMS CHECKS:

#316535 through #317095 \$5,972,606.13

- (3) approve amendment to Basic Life Support and Advanced Life Support contracts with King County, and authorize the Mayor to sign the amended contracts
- (4) approve release of \$50,000 contingency to Hopelink that was set aside in December 2005 to support the energy assistance program for low income Redmond residents meeting the eligibility requirements of 185 percent of the federal poverty level
- (5) approve Resolution No. 1231, setting a public hearing upon a request for vacation of a certain right-of-way within the City of Redmond, Washington, File No. L060175, which was presented and read

- (6) adopt Ordinance No. 2291, accepting an equipment donation from Philips Medical Systems and Laerdal Medical to participate in an international study with the University of Washington and authorizing the Mayor to execute any necessary agreement with Philips Medical Systems regarding such donation, which was presented and read
- (7) adopt Ordinance No. 2292, adopting the Hearing Examiner's June 20, 2006 recommendation to approve with conditions the Cogan Allen Planned Residential Development (file 1030385), and establishing an effective date, which was presented and read

Upon a poll of the Council, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

EXCUSE COUNCILMEMBER ALLEN

Motion by Ms. McCormick, second by Mr. Vache, to excuse Councilmember Allen. Motion carried unanimously (6 - 0).

REPORTS

Staff Reports - First Quarter Financial Report

Lenda Crawford, Finance and Information Services Director, in a memorandum to the City Council dated July 5, 2006, summarized the financial performance of the major City funds, including the General Enterprise and Capital Improvement Program (CIP) Funds for the first fifteen months of the biennium covering the period January 2, 2005 through March 31, 2006.

Councilmember Cole expressed concern with revenues continuing to fall and urged the Council to take a

look at changing some policies to stem the decline in revenues.

Following a discussion of the Summary of Survey of 2005 Levy Rates and General Resources Used to Support CIP for Surrounding Cities table on page four, Councilmember Vache requested the following information:

- What sources of revenue do other cities use for CIP funding? (Bellevue and Kirkland were mentioned)
- What is their annual capital expenditures compared to Redmond?
- What are their reserves compared to Redmond?
- What percentage of the projected requirements are covered by their reserves?

Councilmember McCormick requested an estimate of what the CIP expenditure rate will be by end of the third quarter, which will take in most of the construction season.

Staff Reports - Sixty Acres South Update

Craig Larsen, Director of Parks and Recreation, reported he has received no new information on the negotiations between King County and the Lake Washington Youth Soccer Association since the last report he provided to the Council.

The Council asked for information to better respond to the public when asked about Sixty Acres South. Rob Odle, Planning Director, explained the conditional use permit process. Staff will provide a bulleted list on the City's process and the steps in the King County process.

The Council asked about the notification process, who will be notified and how they will be notified. Judd Black, Development Review Manager, responded that the property would be posted, a mailing would be sent to properties within 500 feet, and all parties of record would be notified. To be a party of record, a person must contact the City either by mail or email, provide a mailing address, and they will be added to the list to receive any mailings related to the Sixty Acres South issue.

OMBUDSMAN REPORT

Councilmember McCormick reported receiving over 109 emails regarding the School Resource Officer Program and emails thanking the Council for its Washington Cathedral decision. She also received a phone call regarding trucks and vehicles speeding along West Lake Sammamish Parkway.

Councilmember Marchione reported receiving an email regarding the lack of Fourth of July fireworks and flags in Redmond. He responded to the email advising that Redmond's fireworks display would be held during Redmond Derby Days.

Councilmember Marchione received an inquiry asking if Redmond would consider building an ice arena for the Thunderbirds hockey team. He was also contacted by a small business owner who advised that a B&O tax or an increase in the head tax would cause her to go out of business.

Councilmember Resha was contacted by a citizen in the Avondale/PCC area regarding the parking issue on NE 116 Street. He advised the citizen that staff was working on solutions.

Councilmember Vache expressed concern with the Planned Residential Development (PRD) process and requested clarification of the follow issues:

- Review of the calculation for maximum lot coverage and giving a bonus. Regulations read 10 percent, but the way the City actually does the calculation it could end up being 28 percent.
- There is a requirement that the community take care of landscaping, however, no standards have been developed.
- Who is responsible to maintain right-of-way landscaped areas?

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ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned to a study session at 8:25 p.m.

MAYOR

DEPUTY CITY CLERK